



### **FEBRUARY 3, 2004 - TUESDAY**

- 9:30 a.m.     **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ford)
1. Resolution authorizing the sale of a City owned vacant lot in the North Memphis Area to Charles F. Morris, Sr. for the revitalization of the neighborhood
  2. Resolution establishing the use of an additional Social Services Block Grant Funds to provide homemaker services to eligible clients
- 9:45 a.m.     **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501  
(Chairman Taylor)
- RE: Resolution appropriating funds for one pumper truck, 1 ambulance and fiber connections for Mud Island Fire Station #4
- 10:00 a.m.     **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Chumney)
- RE: Resolution appropriating G. O. Bond funds for a construction contract to the Memphis Biotech Foundation
- 10:00 a.m.     **CHAIRMAN'S MEETING** – Chairman's Office  
(Chairman Brown)
- 10:30 a.m.     **ARTS, EDUCATION & LIBRARIES COMMITTEE** - Room 501  
(Chairman Holt)
1. Resolution amending the CIP budget by transferring an allocation from the Construction to Furniture, Fixtures & Equipment and appropriating funds for the Randolph Branch Library Renovation
  2. Resolution amending the CIP budget by transferring allocations from Construction and Contract Construction to Furniture, Fixtures & Equipment and appropriating funds for the Cordova Branch Library
  3. Resolution appropriating funds for Furniture, Fixtures & Equipment for the Whitehaven Community Library
- 11:00 a.m.     **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501  
(Chairman Jones)
1. Discussion of MLGW rate increase implementation
  2. Discussion of MLGW purchased gas adjustments
  3. Presentation of MLGW new customer service telephone line

12:00 p.m. Lunch Break

12:30 p.m. **PARKS COMMITTEE** - Room 501  
(Chairman McCormick)

1. Resolution approving an appropriation in construction funds for the waterproofing of Liberty Bowl Memorial Stadium
2. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Architect and Engineering to Furniture, Fixtures & Equipment and an allocation from Architect and Engineering to Information Systems and an allocation from Construction to Information Systems for Sexton Community Center

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501  
(Chairman Hooks)

1. Resolution amending the CIP budget by appropriating G. O. Bonds in Street Lighting
2. Discussion of a 4 way stop sign at the intersection of Douglass and Hanley

1:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Marshall)

1. Appointment of Director of General Services Division: Cindy Buchanan
2. Appointment of Interim Director of Office of Planning & Development: Richard Copeland
3. Discussion of the legislative package

2:15 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1. SNC03-802 Street name change to "Willie Mitchell Boulevard"
2. SAC03-616 Center Street Closure
3. SUP03-207 Raines Road and Neely Road
4. SUP Hotel waiver - Red Roof Inn located at 3875 American Way
5. SUP Hotel waiver - Deluxe Inn & Suites located at 3456 Lamar Avenue

3:00 p.m. **EXECUTIVE SESSION** -Room 501